

**CITY COUNCIL/COMMUNITY REDEVELOPMENT AGENCY  
REGULAR MEETING  
FEBRUARY 2, 2010  
6:30 P.M.**

Councilmembers/Boardmembers

Mayor/Chairman  
David B. Ouzan  
Mayor Pro Tem/Vice Chair  
John M. Moreno  
Luis J. Castro  
Daniel F. Romero  
Guillermo Hermosillo

City of Calexico  
608 Heber Ave.  
Calexico, CA

City Manager./Exec. Dir.

Victor M. Carrillo  
City Attorney  
Jennifer Lyon  
City Treasurer  
Rodolfo Moreno  
City Clerk  
Lourdes Cordova

**\*\*\*AGENDA\*\*\***

**CLOSED SESSION – 5:30 P.M.**

**A. CONFERENCE WITH LABOR NEGOTIATORS**

**Agency Representatives; Victor M. Carrillo, Judith Hashem, Jennifer Lyon, Jessica Falk-Michelli**

**Employee Organizations: SEIU/CMEA; SEIU/Water/Wastewater Operators Assoc.; Supervisors Assoc.; Police Officers Assoc.; Fire Fighters Assoc.; and Unrepresented Employees.**

**B. CONFERENCE WITH LEGAL COUNSEL-EXISTING LITIGATION**

**(Subdivision (a) of Section 54956.9)**

**(2 CASES)**

**1. CITIZENS FOR RESPONSIBLE EQUITABLE ENVIRONMENTAL DEVELOPMENT V. CITY OF CALEXICO (ECU 05535)**

**2. CHICO V. HEFFERNAN ET. AL (ECU05585)**

**C. CONFERENCE WITH LEGAL COUNSEL-ANTICIPATED LITIGATION-  
INITIATION OF LITIGATION PURSUANT TO GOVT. CODE SECTION 54956.9 (C)(1 CASE).**

**CALL TO ORDER AND ATTENDANCE**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF AGENDA**

**NOTE; Public comments are welcome. Speakers will be limited to three minutes. Please complete a speaker form prior to the start of the meeting. Comments on agenda items will be heard with discussion on that individual item.**

**ANNOUNCEMENTS/PUBLIC COMMENTS:** *Each person wishing to address the City Council regarding items not on the posted agenda may do so at this time. In accordance with State law, Council may not take action on an item not scheduled on the agenda. If appropriate, the item will be referred to the City Manager or placed on a future agenda.*

**GENERAL COMMENTS BY CITY COUNCIL MEMBERS/RDA BOARD MEMBERS**

**CONSENT AGENDA-** *All matters listed under Consent Calendar are considered to be routine by the City Council and will be enacted by one motion. There will be no separate discussion of these items, unless a Councilmember or member of the public requests that particular item(s) be removed from the Consent Calendar and considered separately. Those items removed from the Consent Calendar will be discussed at the end of the Agenda.*

**CONSENT**

1. Approve City Council minutes for December 15, 2009.
2. Approve City Council minutes for January 5, 2010.
3. Approve City Council minutes for January 19, 2010.
4. Approve Alcoholic Beverage License for The CB Stop, 1498 Cole Blvd.
5. Adopt Budget Amendment Resolution for Recreation Donations.
6. Adopt Budget Amendment Resolution for the redistribution of the Group Insurance appropriations to Medical Insurance<sup>3</sup> – Active and Medical Insurance-Retirees for Fiscal Year 2009/10.
7. Adopt Budget Amendment Resolution for Asset Forfeiture Fund #218
8. Adopt ordinance adding the R2 zoning classification, a medium density residential category, and related implementing regulations to Title 17 of the Municipal Code.
9. Authorize City Manager to sign contract renewal for Innovative Interfaces Library Software and Hardware Maintenance Contract.
10. Authorize City Manager to sign contract with Pitney Bowes for a 60 month lease of the Postage Machine.
11. Authorize Director of Utility Services to Purchase One (1) Emergency Distribution Pump from BR Supply.
12. Approve request for Joint Use of Parking facilities at the Calexico 10 Theatres pursuant to Section 17.13.166 of the CMC.
13. Approve addition to scope of work for the Street Improvement Overlay Project.
14. Approve the audited Basic Financial Statement, Single Audit, Transportation Development Act Funds, and Management Report for Fiscal year ending June 30, 2009.

**BUSINESS ITEMS**

15. Appointment of two council members as Primary and Alternate representatives for the Imperial County Transportation Commission.  
City Managers Recommendation: Appoint one primary representative and one alternate.

16. Appointment by Mayor Ouzan to fill vacancy on Recreation Commission.  
City Managers Recommendation: Make appointment.
17. Appointment of one Resident Commissioner to the Housing Authority Board.  
City Manager's recommendation: Appoint one person as resident commissioner to the Housing Authority Board.
18. Consider adopting an ordinance amending title 10, chapter 10.24 of the Municipal code by Repealing Section 10.24.210 and adding a new section 10.24.210 relating to the authority to remove vehicles for sale in certain areas within the public right-of-way.  
City Manager's Recommendation: Consider ordinance. If Council chooses, introduce ordinance by title only, waive full reading.
19. Discussion related to city's Master Fee Schedule.
20. Discussion of City Financial Report as of December 30, 2009.
21. Future agenda items by City Council members.

**CONTINUED PUBLIC HEARING**

22. Consideration to (1) rescind all entitlements for the Megapark project; (2) amend the General Plan to change the land-use designation for the Megapark property; and (3) rezone the Megapark property to be consistent with the General Plan.  
Staff Recommendations:
  - (1) Adopt a Resolution Decertifying EIR 2009-01 and Rescinding Approval of Tentative Subdivision Map 2009-01 for the Megapark Project;
  - (2) Adopt a Resolution Amending the General Plan Land Use Designation for the Megapark Property
  - (3) Perform first reading by title only and waive full reading of an Ordinance to Rezone the Megapark Property.

**INFORMATION ITEMS**

23. Budget Calendar for Fiscal Year 2010-11.  
City Manager's Recommendation: Acknowledge Receipt.

**REDEVELOPMENT AGENCY BOARD  
AGENDA  
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**CONSENT**

24. Approve the Audited Basic Financial Statements for fiscal year ending June 30, 2009.

**BUSINESS**

25. Set Public Hearing for February 17, 2010 to review the Five Year Implementation Plan.

**INFORMATION ITEMS**

- 26. Business Improvement District Committee minutes for December 16, 2009.
- 27. Business Improvement District Committee minutes for January 13, 2010.

**ADJOURNMENT OF CITY COUNCIL AGENDA**